

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 18, 2022
Case Number	C2202561478
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal
FPCO Disclosure Number:	1
Task Number	7

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to <i>Emergency Act Order</i>	Account Activity Post Feb. 14, 2022 related to <i>Emergency Act Order</i>
7	Personal Info.	Personal PB Active Products	☒ Yes ☐ No	☐ Yes ☒ No
7		Personal CB/BFS Active Products	☐ Yes ☒ No	☐ Yes ☒ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests

Personal jointly owns one personal deposit account Personal Info. one credit card account, and one Royal Credit Line with his wife, Personal Info. received 6 incoming email money transfers totaling \$750 on February 8, 2022 and February 9, 2022; each email money transfer was \$50 or \$200. Personal personal RBC credit card Personal Info. was used to make the following purchases at a gas station in Ottawa, ON, as well as donations to the GiveSendGo campaign and the Freedom 2022 NPO:

Post Date	Transaction Date	Amount (\$CAD)	Merchant Name	Merchant City
2022-02-02	2022-01-31	202.43	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-02	2022-02-01	776.00	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-02	2022-02-01	269.11	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-02	2022-02-01	67.00	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-02	2022-02-01	696.30	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-02	2022-02-01	73.07	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-02	2022-02-01	586.00	GROUPE D'ENERGIE SAFAA	OTTAWA
2022-02-08	2022-02-07	288.44	FREEDOMCONVOY2022	HTTPSGIVESEND
2022-02-10	2022-02-09	14.35	FREEDOM 2022	MOOSE JAW

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
7	Personal Info.		Personal Deposit Account	Restrained
7			Personal Credit Card Account	Restrained
7			Personal Royal Credit Line	Restrained
7			Personal Royal Credit Line	Restrained

¹ See CFR Guide for Business Line and Risk Segment Keys.

7	Personal Info.	Business Credit Card Account	Restrained
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* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☒ Yes ☐ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) below:

- Submission in progress, RERRN not yet available